VILLAGE OF WINDSOR SPECIAL BOARD MEETING JOINT WITH TOWN OF BRISTOL

Thursday, January 14, 2016 at 5:00 p.m. Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI 53532

AGENDA

Amended at 11:30 a.m. on January 13th, 2016

- 1) Call Meeting to Order and Roll Call
- 2) Recitation of the Pledge of Allegiance
- 3) Announcements:
- 4) Resolution 2016 -08 Approval of Waiver of Extraterritorial Plat Approval Jurisdiction in Rural Development Area of Town of Bristol
- 5) Resolution 2016-09 Approval of Terms to Include in 66.0301 Intergovernmental Agreement for Rural Development Area in Town of Bristol
- 6) Review and Respond to Action Taken by Town of Bristol on January 14, 2016
- 7) Adjournment

Amended Agenda Posted 01/13/2016 at 11:30 a.m.: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given at 11:30 a.m. on 01/13/2016 to the DeForest Times Tribune.

Posted 01/13/2016 at 11 a.m. Windsor Municipal Building and Village Website (<u>www.windsorwi.gov</u>); Notice Given 01/13/2016 to the DeForest Times Tribune.

All agenda items are posted for discussion and possible action by the Village Board.

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.